

U.S. ELECTION ASSISTANCE COMMISSION

Notice of Public Meeting for EAC Board of Advisors

AGENCY: U.S. Election Assistance Commission

ACTION: Notice of Public Meeting for EAC Board of Advisors

DATE & TIME: Wednesday, April 24, 2019, 8:30 A.M. – 5:45 P.M. thru

Thursday, April 25, 2019, 8:15 – 11:45 A.M., MDT

PLACE: Salt Lake Marriott Downtown at City Creek

75 S W Temple

Salt Lake City, UT 84101

801-531-0800

PURPOSE: In accordance with the Federal Advisory Committee Act (FACA), Public

Law 92-463, as amended (5 U.S.C. Appendix 2), the U.S. Election

Assistance Commission (EAC) Board of Advisors will meet to address

its responsibilities under the Help America Vote Act of 2002 (HAVA), to

present its views on issues in the administration of Federal elections,

formulate recommendations to the EAC, and receive updates on EAC

activities.

AGENDA: The Board of Advisors will receive an overview and updates on EAC

agency operations. The Board will hold an Intel briefing discussion, a

panel discussion on Disaster Management & Recovery Working Group

presentations, an EAVS presentation, and a panel discussion on

accessibility. The Board will receive updates on the Voluntary Voting

System Guidelines (VVSG) 2.0 Principles and Guidelines and on the

Requirements from NIST and EAC staff. The Board of Advisors will

hold discussions on the VVSG 2.0's Technical Requirements. The Board

of Advisors will elect new officers, and the Executive Board will appoint

subcommittee members and chairs, receive reports from the committees,

and consider other administrative matters.

SUPPLEMENTARY: Members of the public may submit relevant written statements to the

Board of Advisors with respect to the meeting no later than 5:00 pm

EDT on Monday, April 22, 2019. Statements may be sent via email at

facaboards@eac.gov, or via standard mail addressed to the U.S. Election

Assistance Commission, 1335 East West Highway, Suite 4300, Silver

Spring, MD 20910, or by fax at 301-734-3108.

THIS MEETING WILL BE OPEN TO THE PUBLIC

PERSON TO CONTACT FOR INFORMATION:

Bert Benavides

Telephone: (301) 563-3937

Clifford D. Tatum, General Counsel,

U.S. Election Assistance Commission.

[Billing Code 6820-KF]

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